

## Message Text

UNCLASSIFIED

PAGE 01 MADRID 07390 141112Z

12

ACTION SCSE-00

INFO OCT-01 EUR-06 ISO-00 SCA-01 JUSE-00 L-03 /011 W

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P 140920Z DEC 73

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 7514

INFO AMCONSUL OPORTO

UNCLAS MADRID 7390

SCS AND EUR/IB

E.O. 11652: N/A

TAGS: CGEN, SP (WITNESS)

SUBJ: U.S. VS. WILLIAM J. LAWHORN

REF: STATE 241927 AND 241324

1. MADRID CONSULAR OFFICER IN CONTACT TERRANCE WALKER (C/O BANK OF LONDON & SOUTH AMERICA, MADRID, TELEPHONE 221-11-61) WHO STATED HE UNWILLING TRAVEL U.S. TO ACT AS WITNESS IN CASE U.S. VS. LAWHORN. HE IS WILLING TO COOPERATE SOME EXTENT; HOWEVER; WHEN ASKED BY CONSULAR OFFICER WHETHER HE WOULD AGREE TO HAVE HIS TESTIMONY IN CASE TAKEN BY DEPOSITION HE SAID THAT HE WOULD.

2. LEGATT MADRID INTERVIEWED WALKER RE LAWHORN CASE OCTOBER 19, 1973 AT WHICH TIME WALKER ALSO UNWILLING ACT AS WITNESS. AT THAT TIME HE SUGGESTED THAT AS ALL LAWHORN TRANSACTIONS RECORDED AT OPORTO BANK DEPOSITION COULD BE OBTAINED FROM BANK OFFICIALS THERE. RESULTS OF OCTOBER 19 INTERVIEW FORWARDED LEGATT HEADQUARTERS FOR TRANSMITTAL U.S. ATTORNEYS OFFICE MILWAUKEE BY POUCH ON/ABOUT OCTOBER 20, 1973.

COMMENT: WE BELIEVE THAT WHILE WALKER APPEARS TO BE SOFTENING SOMEWHAT IN AGREEING TO ALLOW HIS DEPOSITION TO BE TAKEN RATHER THAN THAT OF OPORTO BANK OFFICIAL, UNLIKELY HE WILL GO FURTHER AND FINALLY CONSENT TO APPEAR AS WITNESS. IN CONVERSATIONS WITH SUBJECT

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CONSULAR OFFICER HAD STRONG IMPRESSION THAT REASON  
WALKER UNWILLING ACT AS WITNESS IS BECAUSE HE WISHES  
AVOID ANY AWKWARD CONFRONTATION WITH LAWHORN, WHOM HE  
KNEW, POSSIBLY MUCH BETTER THAN HE ADMITS. IN ADDITION  
TIME FRAME FOR TRIP VERY INCONVENIENT AS HE AND FAMILY  
ONLY RECENTLY TRANSFERRED FROM LONDON TO MADRID.  
MONTLLOR

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## Message Attributes

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**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
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**Disposition Approved on Date:**  
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**Disposition Comment:**  
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